

Message Text

PAGE 01 STATE 053375
ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 AID-05 TRSE-00 SS-15 SP-02 INR-07
SCA-01 SEC-01 JUSE-00 PRS-01 /046 R

DRAFTED BY ARA/CEN:MBOVA:CLD
APPROVED BY ARA/CEN:MWEISSMAN
TA:DGEERHART (SUBS)
L/M:KMALMBORG
DESIRED DISTRIBUTION
IRS

-----102155Z 112870 /70

P 101924Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY SAN JOSE PRIORITY

C O N F I D E N T I A L STATE 053375

E.O. 11652: GDS

TAGS: PGOV, PINT, CS

SUBJECT: IRS TESTIMONY

REF: A. SAN JOSE 0593 B. STATE 29258 C. SAN JOSE 0352

1. FURTHER TO QUESTION RAISED REFTEL (B) PLEASE REPORT ON AN URGENT BASIS WHETHER COSTA RICAN LAW OR AUTHORITIES WOULD OBJECT TO THE TAKING OF DEPOSITIONS BY A U.S. COURT APPOINTED REPRESENTATIVE WHO IS NOT AN ACCREDITED U.S. CONSULAR OR DIPLOMATIC OFFICER REGARDLESS OF WHETHER SUCH DEPOSITIONS TAKEN ON OR OFF EMBASSY GROUNDS.

2. F.Y.I. - TAX COURT JUDGE, AFTER CONSIDERING SEPTEMBER 21, 1976 LETTER PREPARED BY OFFICE OF LEGAL ADVISOR (SEE PARA 2 REFTEL C) RULED THAT SINCE SHE, THE JUDGE, COULD NOT PERSONALLY GUARANTEE THAT WITNESSES WOULD NOT BE SUB-CONFIDENTIAL

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JECT TO ARREST, SHE WOULD HONOR THEIR REQUEST THAT TESTIMONY BE TAKEN OFF OF EMBASSY GROUNDS. IRS OFFICIALS OFFERED TO SHOW JUDGE IN CAMERA LETTER PREPARED BY DEPARTMENT ON FEBRUARY 11 EXPLAINING EMBASSY AND DEPARTMENT'S REASONS FOR INSISTING THAT DEPOSITIONS BE TAKEN ON EMBASSY GROUNDS. JUDGE CHOSE NOT TO TAKE IRS UP ON THIS OFFER. IRS IS CURRENTLY CONSIDERING APPEALING JUDGE'S ORDER WHICH CALLS FOR DEPOSITIONS TO BE TAKEN OFF EMBASSY

GROUNDS IN COSTA RICAN ON MARCH 23.

3. IRS REPORTS THAT DEPONENTS ATTORNEYS INTEND TO ASK
JUDGE TO ADD MR. VESCO'S NAME TO LIST OF DEPONENTS. IRS
HAS NO INDICATION THAT JUDGE WOULD REFUSE TO COMPLY WITH
SUCH A REQUEST.
VANCE

CONFIDENTIAL

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ORIGIN ARA-10

INFO OCT-01 ISO-00 /011 R

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DRAFTED BY: ARA/CEN:MBOVA
APPROVED BY: ARA/CEN:MWEISSMAN
-----240029Z 063355 /61

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FM SECSTATE WASHDC
TO AMEMBASSY NASSAU

C O N F I D E N T I A L STATE 053375

FOLLOWING REPEAT STATE 053375 SENT SAN JOSE MARCH 10TH.

QUOTE: C O N F I D E N T I A L STATE 053375

E.O. 11652: GDS

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UNQUOTE VANCE

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Message Attributes

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Capture Date: 22-Sep-1999 12:00:00 am
Channel Indicators: n/a
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Concepts: LITIGATION, BUSINESS ASSOCIATIONS
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Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: ADS
Document Unique ID: 00
Drafter: ARA/CEN:MBOVA:CLD
Enclosure: n/a
Executive Order: 11652 GDS
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Expiration:
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Original Previous Classification: n/a
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Reference: A. SAN JOSE 0593 B. STATE 29258 C. SAN JOSE 0352
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Review Withdrawn Fields: n/a
SAS ID: 2964656
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Status: NATIVE
Subject: IRS TESTIMONY
TAGS: PGOV, PINT, CS, IRS, (VESCO, ROBERT L)
To: SAN JOSE
Type: TE
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